



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 12, 2016**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. Dinner

6:00 p.m. STUDY MEETING

1.0 Presentation: Aquarium Update - Gary Christensen and Brent Andersen

2.0 Discussion: Highland Drive Tunnel - Scott Cooley

3.0 Council/Manager Reports

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 Presentation: Popular Annual Financial Report - Jared Zacharias
Documents: [PAFR FY 14-15.pdf](#)

4.0 Consent Items

a. Approval of December 15, 2015, City Council Minutes

Documents: [12.15.15 CC Minutes.pdf](#)

b. Approval of Resolution #16-01, Reappointing Rachelle Conner as City Recorder and Steven Guy as City Treasurer

Documents: [Resolution 16-01, appointment of statutory officers.pdf](#)

c. Approval of Amendment to Agreement #11-04, Draper City Water Purchase Agreement and Petition. Staff: Glade Robbins

Documents: [2016-01-05 COUNCIL ACTION - Water Purchase Agreement and Petition 11-04.pdf](#)

- 5.0 Public Hearing: Dowland Subdivision Zone Change,** Request for approval of a zone change from RA1 to RA2 on 1.34 acre located generally at 1081 E. 13400 S. Staff report by Keith Morey.
Documents: [Dowland ZC at CC 1-12-16.pdf](#)
- 6.0 Action Item: Ordinance #1183 Amending Alcohol Licenses,** Amending Sections 6-4-030 and 6-4-110 of the Draper City Municipal Code regarding Alcohol Beverage Manufacturing Licenses and Club Licenses. Staff report by Keith Morey.
Documents: [ord 1183 -Title 6-4 amendments.pdf](#)
- 7.0 Public Hearing: Alcohol License Approval,** Providing Local Consent for an Equity Club Alcohol License for Hidden Valley Country Club. Staff report by Keith Morey.
Documents: [Hidden Valley Country Club.pdf](#)
- 8.0 Public Hearing: City-initiated Text Amendment Re: Beekeeping,** Request for approval of a text amendment that would allow beekeeping in all single-family residential zones. Staff report by Keith Morey.
Documents: [Beekeeping TA at CC 1-12-16.pdf](#)
- 9.0 Action Item: Resolution #16-03,** Naming a field in Draper Park in honor of resident Lynn Ballard. Staff report by Rhett Ogden.
Documents: [Resolution 16-03 Renaming of Lynn Ballard Field.pdf](#)
- 10.0 Action Item: Ordinance #1182,** Amending Section 6-17 of the Draper City Code to update Special Events. Staff report by Rhett Ogden.
Documents: [Ordinance 1182 final - Amending 6-17 Special Events.pdf](#)
- 11.0 Action Item: Resolution #16-04,** Amending and updating the Draper City Consolidated Fee Schedule. Staff report by Rhett Ogden.
Documents: [Resolution 16-04.pdf](#)
- 12.0 Action Item: Resolution #16-02,** Appointing Mayor Pro Tempore for 2016
Documents: [Resolution 16-02, Mayor Pro Tem.pdf](#)
- 13.0 Action Item: Council Assignments 2016**
Documents: [City Council Assignments 2015.pdf](#)
- 14.0 Adjourn to a Closed Meeting**
Closed meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **12th** day of **January, 2016**, were posted on the Draper City Electronic Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: January 8, 2016



Rachelle Conner, MMC, City Recorder
Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.